

BOARD OF PUBLIC WORKS AND SAFETY
June 5, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 5, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent were: Tom Shorter.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the May 29, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID UNDER ADVISEMENT

Pearl River CSO Project Division A – CSO Storage and Conveyance Tunnel

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Community Development

Release of Mortgage – 816 Eastwich Drive

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$13,625.00 for 816 Eastwich Drive. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Engineering

Acceptance for Maintenance – Concord Plaza Subdivision

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for Concord Plaza Subdivision along with a three year letter of credit in the amount of \$37,591.50 from Wal-Mart Real Estate Business Trust for sanitary sewer main and watermain utilities. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Contract - 2007 Street Resurfacing & Improvement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract in the amount of \$559,478.60 with Rieth-Riley Construction Company for the 2007 Street Resurfacing & Improvements Project. Mrs. Bonner noted a transposition error in the contract amount stating it should be changed from \$559,478.60 to \$559,487.60. Mr. Henriott moved for approval to include the change. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed - 2007 Street Resurfacing & Improvement Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed with Rieth-Riley Construction Company for the 2007 Street Resurfacing & Improvements Project. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Supplemental Agreement No. 4 – Beam, Longest & Neff, LLC/LUR Utility Extension Project

Mrs. Bonner presented to the Board and recommended approval of Supplemental Agreement No. 4 in the additional lump sum amounts of:

- \$9,500.00 (Design)
- \$2,000.00 (Bidding phase)
- \$38,000.00 (Observation)

Mrs. Bonner explained based on the additional needs of the adjacent property owners, two (2) alternates were provided in the design and bidding. The contract will also extend beyond the original contract time of twenty-one (21) weeks. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Paula King, Accounts Payable, presented for Board approval, Claims in the amount of \$673,217.50. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Banner Request – Annual Dancing in the Streets

Laura Walls, Lafayette-West-Lafayette Development Corporation, presented a request to hang a banner across Main Street from June 12, 2007 through July 24, 2007 to promote the Dancing in the Streets festival scheduled for Saturday, July 21, 2007. Mr. Henriott moved. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request – Annual Dancing in the Streets

Mrs. Walls presented an Event Closure Request to stage the annual “Dancing in the Streets” festival on Saturday, July 21, 2007 from 4:00 PM to 12:00 Midnight at Riehle Plaza. To facilitate this event the following requests were made:

- Second Street from Ferry Street to Columbia Street-Closed to parking and traffic on the event date from 6:00 AM Saturday, July 21 to 2:00 AM Sunday, July 22, 2007.
- Third Street from Ferry Street to Columbia Street - Closed to parking and traffic on the event date from 6:00 AM Saturday, July 21 to 2:00 AM Sunday, July 22, 2007. Closed to traffic on the event date, July 21 from 3:00 p.m. to 12:00 midnight July 22, 2007
- Ferry Street from 2nd to 4th Street-Closed to parking and traffic on the event date from 6:00 AM Saturday, July 21 to 2:00 AM Sunday, July 22, 2007.
- Main Street from 2nd to 4th Street-Closed to parking and traffic on the event date from 6:00 AM Saturday, July 21 to 2:00 AM Sunday, July 22, 2007.

The following street closings are needed to conduct the Classic Car Cruise on Saturday, July 21:

- Ferry Street from 3rd Street to 10th Street-Closed to traffic on the event date from 7:00 PM to 8:00 PM.

- Main Street from 3rd Street to 10th Street-Closed to traffic on the event date from 7:00 PM to 8:00 PM.
- 10th Street between Main and Columbia Streets - Closed to traffic on the event date from 7:00 PM to 8:00 PM.

Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Announcement – Indiana Regional Blood Drive at City Hall

Kelly Robinette, Indiana Blood Center representative, announced that June 10 through June, 16, 2007 blood drives will be performed throughout the State on behalf of those in law enforcement who have lost their lives in the line of duty, 353 in Indiana alone. On June 12, 2007 the Lafayette Police Department will hold a blood drive on the side of City Hall from 8:00 a.m. to 1:00 p.m. to promote the awareness. Ms. Robinette encouraged all to attend.

Event Closure Request – Main Street Cheese “Cellar-bration”

Ivan Brumbaugh, Owner Main Street Cheese and Wine Cellar, presented to the Board and recommended approval of a request to close Main Street between 10th and 11th Streets on Saturday, June 23, 2007 from 10:00 a.m. to 10:00 p.m. to host the Main Street Cheese “Cellar-bration”. Mr. Brumbaugh gave a brief explanation of the event. Mr. Childress requested an additional “road closed ahead” sign be posted on Main Street to make drivers aware of the road closures. Mayor Roswarski stated the City would take care of it. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Announcement

Jenny Bonner, Public Works Director announced the following streets that will be restricted due to the street resurfacing project:

***Beginning Wednesday, June 6, 2007:**

- 18th from Kossuth Street to Jefferson High School will be restricted for patching
- Salem Street from 9th to 8th Streets will be reduced to one lane of west bound traffic. The south side lane will be closed to allow the replacement of the curb and sidewalk on that block. This will be a day time restriction only.

***Beginning Thursday, June 7, 2007:**

- The southbound lane of 9th Street will be closed for curb and sidewalk replacement from Salem to Union Street. The left turn lane on north bound 9th Street will be closed and the left turn lane on west bound Salem Street will be closed. This will be a daytime restriction only.
- Traffic on 18th Street from Kossuth to Jefferson High School will be restricted for milling and paving.
- King Street from 9th to 14th Street will be restricted for milling and paving.

***Beginning Friday, June 8, 2007:**

- Traffic on Salem Street from Erie to 6th Streets will be restricted for milling and paving.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 31, 2007:

13568	Two Ton Investments LLC	811 Earl Ave S	Event sign for Mivandas Customs	5/29-	\$25.00
13569	Jim Morehouse	1701 S 12th St	upgrade		\$1,000.00
13570	Tom Conley	1816 N 9th St	Add Alcove on Tic Toc Tavern		\$800.00
13571	Congress St United Methodist Church	2010 Congress St	Event sign for fish fry	5/29-6/11	\$25.00
13572	Caterpillar Inc	3701 SR 26 E	Demolition of south dock		\$26,700.00
13573	Aaron Goodman	313 Farabee Dr	Event sign for Grant's Distributing	5/30-	\$25.00
13574	Shon Kleme	406 S 16th St	Fire restoration		\$50,000.00
13575	Janie Peters	2505 Earl Ave S	Sign for Kelly's Custom Frames		\$425.00
13576	Mark Dolfini	109 S 6th St	Remodel, upgrade, repair carport &		\$20,000.00
13577	Tempest Homes LLC	3102 Runyon Dr	Single family residence		\$104,000.00
13578	Tempest Homes LLC	3110 Runyon Dr	Single family residence		\$121,000.00
13579	Tempest Homes LLC	3217 Stephenson Dr	Single family residence		\$105,000.00
13580	Tempest Homes LLC	1712 Wolfson Way	Single family residence		\$126,000.00
13581	Tempest Homes LLC	1716 Wolfson Way	Single family residence		\$109,000.00
13582	Core Rentals LLC	911 N 9th St	Run new service cable		\$50.00
13583	David Hood	2306 E 350 S	2 Signs for United Layer Clinic		\$1,974.00
13584	Milakis Homes LLC	222 Hibiscus Dr	Single family residence		\$120,000.00
13585	Milakis Homes LLC	85 Hibiscus Ct	Single family residence		\$110,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (177 issued) 2nd Letter Summary (26 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of May 2007

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*